

CLOSED,CONSOL,INTAPPL,TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-02513-RBW**

COOPER v. DOJ, et al
Assigned to: Judge Reggie B. Walton
Demand: \$0
Case in other court: USCA, 05-05093
Cause: 05:552 Freedom of Information Act

Date Filed: 09/28/1999
Date Terminated: 06/26/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ELWOOD J. COOPER

represented by **ELWOOD J. COOPER**
R31271-004
COLEMAN MEDIUM
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 1032
COLEMAN, FL 33521
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

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Defendant

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Jane M. Lyons
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Defendant**DEPARTMENT OF TREASURY**

represented by **Edward Alkalay**
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TERMINATED: 03/14/2006
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Date Filed	#	Docket Text
09/28/1999	<u>1</u>	COMPLAINT filed by plaintiff ELWOOD J COOPER (rew) (Entered: 09/28/1999)
09/28/1999		SUMMONS (6) issued to federal party(s) federal defendant DOJ, federal defendant US MARSHALS SERVICE, federal defendant DEPT OF TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (rew) (Entered: 09/28/1999)
11/29/1999	<u>2</u>	ORDER by Judge Richard W. Roberts : extending time to 12/6/99 to respond to complaint (N) (lin) (Entered: 11/29/1999)
11/29/1999	3	MOTION filed by plaintiff ELWOOD J COOPER for summary judgment pursuant to 5 USC 552 (a)(4)(c) under the Freedom of Information Act. ; exhibits (4) (tw) (Entered: 11/30/1999)
12/06/1999	4	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY. (tth) (Entered: 12/07/1999)
12/08/1999	5	MOTION filed by plaintiff ELWOOD J COOPER to disclose to plaintiff a copy of its November 3, 1999 Motion for Enlargement of Time, pursuant to 5U.S.C. 552 under the Freedom of Information Act (FOIA) and Federal Rules of Civil Procedure (tth) (Entered: 12/10/1999)
12/16/1999	6	CROSS MOTIONS by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY for service of plaintiff's motion for summary judgment ; Exhibits (3) (tth) (Entered: 12/17/1999)
12/16/1999	7	RESPONSE by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY in opposition to motion to disclose to plaintiff a copy of its November 3, 1999 Motion for Enlargement of Time, pursuant to 5U.S.C. 552 under the Freedom of Information Act (FOIA) and Federal Rules of Civil Procedure [5-1] by ELWOOD J COOPER . (tth) (Entered: 12/17/1999)
01/03/2000	8	RESPONSE (ANSWER) by plaintiff ELWOOD J COOPER to answer [4-1] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ; Exhibits. (tth) (Entered: 01/05/2000)
01/03/2000	9	RESPONSE by plaintiff ELWOOD J COOPER to cross motion for service of plaintiff's motion for summary judgment [6-1] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ (tth) (Entered: 01/05/2000)
03/09/2000	10	CROSS MOTIONS by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY to dismiss complaint [1-1] , or, in the alternative for summary judgment (tth) (Entered: 03/10/2000)
03/09/2000	11	RESPONSE by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY in opposition to motion

		for summary judgment pursuant to 5 USC 552 (a)(4)(c) under the Freedom of Information Act. [3-1] by ELWOOD J COOPER . (tth) (Entered: 03/10/2000)
03/10/2000	<u>12</u>	NOTICE OF FILING DECLARATION of Dorothy A. Chambers and Florastine P. Graham by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY to Defendants' Motion to Dismiss filed on 3/9/00; Declarations (2). (tth) Modified on 04/05/2000 (Entered: 03/13/2000)
03/15/2000	<u>13</u>	ORDER by Judge Thomas F. Hogan : directing plaintiff to reply to defendants' motion to dismiss, or in the alternative, for summary judgment by 3/29/00 ; defendants may reply to any opposition as provided by the local civil rules. (N) (gew) (Entered: 03/16/2000)
03/31/2000	14	RESPONSE by plaintiff ELWOOD J COOPER to notice of filing of Declarations of Dorothy A. Chambers and Florastine P. Graham to Defendants' Motion to Dismiss [12-1] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ; Exhibits. (tth) Modified on 04/05/2000 (Entered: 04/05/2000)
03/31/2000	15	CROSS MOTIONS by plaintiff ELWOOD J COOPER for service of defendants' Motion for Summary Judgment (tth) (Entered: 04/05/2000)
03/31/2000	16	MOTION filed by plaintiff ELWOOD J COOPER for reconsideration of Plaintiff's Motion for Summary Judgment [3-1] (tth) (Entered: 04/05/2000)
03/31/2000	17	MOTION filed by plaintiff ELWOOD J COOPER to amend complaint [1-1] by ELWOOD J COOPER ; EXHIBIT (AMENDED COMPLAINT) (tth) (Entered: 04/05/2000)
03/31/2000	18	RESPONSE by plaintiff ELWOOD J COOPER in opposition to cross motion for summary judgment [10-2] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ . (tth) (Entered: 04/05/2000)
04/05/2000	19	REPLY by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY to plaintiff's response to federal defendants notice of filing [14-1]; Exhibit (1) (tth) (Entered: 04/07/2000)
04/05/2000	20	RESPONSE by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY to motion to amend complaint [1-1] by ELWOOD J COOPER [17-1] by ELWOOD J COOPER, motion for reconsideration of Plaintiff's Motion for Summary Judgment [3-1] [16-1] by ELWOOD J COOPER, cross motion for service of defendants' Motion for Summary Judgment [15-1] by ELWOOD J COOPER (tth) (Entered: 04/07/2000)
04/05/2000	21	REPLY by federal defendant DOJ, federal defendant US MARSHAL SERVICE, federal defendant DEPT OF THE TREASURY to response to cross motion for summary judgment [10-2] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ (tth) (Entered: 04/07/2000)
04/28/2000	22	MOTION filed by plaintiff ELWOOD J COOPER to amend proof of service to response to cross-motion to dismiss ; attachments (2) (jf) (Entered: 05/01/2000)
05/15/2000	23	MOTION filed by plaintiff ELWOOD J COOPER for leave to file and for subpoena to be served ; exhibit (1); EXHIBIT(subpoena) (bjsp) Modified on 05/18/2000 (Entered: 05/18/2000)
05/25/2000		CASE REASSIGNED to Judge Thomas P. Jackson (tth) (Entered: 05/30/2000)
06/01/2000	<u>24</u>	ORDER by Judge Thomas P. Jackson : denying motion for leave to file and for subpoena to be served [23-1] by ELWOOD J COOPER, denying motion to amend proof of service to response to cross-motion to dismiss [22-1] by ELWOOD J COOPER, denying motion to amend complaint [1-1] by ELWOOD J COOPER [17-1] by ELWOOD J COOPER, denying motion for reconsideration of Plaintiff's Motion for Summary Judgment [3-1] [16-1] by ELWOOD J COOPER, denying cross motion for service of defendants' Motion for Summary Judgment [15-1] by ELWOOD J COOPER, denying cross motion for service of plaintiff's motion for summary judgment [6-1] by DEPT OF THE TREASURY, US MARSHAL

		SERVICE, DOJ, denying motion to disclose to plaintiff a copy of its November 3, 1999 Motion for Enlargement of Time, pursuant to 5U.S.C. 552 under the Freedom of Information Act (FOIA) and Federal Rules of Civil Procedure [5-1] by ELWOOD J COOPER, denying motion for summary judgment pursuant to 5 USC 552 (a)(4)(c) under the Freedom of Information Act. [3-1] by ELWOOD J COOPER (N) (rew) (Entered: 06/02/2000)
06/16/2000	25	OBJECTION by plaintiff ELWOOD J COOPER to order [24-1]; Exhibits. (tth) (Entered: 06/19/2000)
06/16/2000	26	MOTION filed by plaintiff ELWOOD J COOPER for judgment on the pleadings (tth) (Entered: 06/19/2000)
11/01/2000	27	MOTION filed by plaintiff ELWOOD J COOPER to renew summary judgment , or in the alternative, joinder of the DEA as defendant (tth) Modified on 12/05/2000 (Entered: 11/03/2000)
11/14/2000	28	RESPONSE by federal defendants DOJ, US MARSHAL SERVICE, and DEPT OF THE TREASURY in opposition to motion to renew summary judgment [27-1] by ELWOOD J COOPER, motion joinder of the DEA as defendant [27-2] by ELWOOD J COOPER . (ag) (Entered: 11/15/2000)
11/21/2000	<u>29</u>	ORDER by Judge Thomas P. Jackson : denying motion to review summary judgment [27-1] by ELWOOD J COOPER denying motion joinder of the DEA as defendant [27-2] by ELWOOD J COOPER (N) (rew) (Entered: 11/27/2000)
12/01/2000	30	REPLY by plaintiff ELWOOD J COOPER to motion to renew summary judgment [27-1] by ELWOOD J COOPER, motion joinder of the DEA as defendant [27-2] by ELWOOD J COOPER (tth) (Entered: 12/05/2000)
01/11/2001	31	MOTION filed by plaintiff ELWOOD J COOPER for relief from all Court orders , and for trial by jury ; Exhibit (1) (jdm) (Entered: 01/12/2001)
05/03/2001	<u>32</u>	ORDER by Judge Thomas P. Jackson : denying motion for relief from all Court orders [31-1] by ELWOOD J COOPER (N) (rew) (Entered: 05/03/2001)
05/21/2001	33	MOTION filed by plaintiff ELWOOD J COOPER for more definite statement , and for trial by jury (tb) (Entered: 05/22/2001)
06/08/2001	<u>34</u>	ORDER by Judge Thomas P. Jackson : denying motion for more definite statement [33-1] by ELWOOD J COOPER, denying motion for trial by jury [33-2] by ELWOOD J COOPER (N) (rew) (Entered: 06/12/2001)
02/01/2002		ALL PLEADINGS IN CA01-1074 ARE BEING DOCKETED AND FILED IN CA99-2513 AS OF 2-1-02. (rew) (Entered: 02/01/2002)
02/05/2002	35	ORDER by Judge Thomas P. Jackson :consolidating CA99-2513 with CA01-1074 for all purposes. (N) (rew) (Entered: 02/07/2002)
02/11/2002	36	MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for transcripts of status hearing and refund of filing fee (nmr) (Entered: 02/13/2002)
02/20/2002	38	MOTION filed by federal defendant DEA in 1:01-cv-01074, federal defendant US CUSTOMS SERVICE in 1:01-cv-01074 to extend time to 3/22/02 to file dispositive motion (nmr) (Entered: 02/25/2002)
02/21/2002	<u>37</u>	ORDER by Judge Thomas P. Jackson : denying motion for transcripts of status hearing and refund of filing fee in CA 01-1074 [36-1] by ELWOOD J. COOPER (N) (jf) (Entered: 02/22/2002)
02/26/2002	39	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 3/22/02 to file dispositive motion [23-1] by US CUSTOMS SERVICE, DEA dispositive motions due by 3/22/02 in 1:01-cv-01074, in 1:99-cv-02513 ; in 1:01-cv-01074, 1:99-cv-02513 (N) (rew) (Entered: 02/28/2002)
03/07/2002	40	RESPONSE by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 in opposition to defendant's third motion to extend time to file their motion for summary judgment; Exhibits (ks) (Entered: 03/13/2002)

03/22/2002	41	MOTION filed by federal defendant DEA in 1:01-cv-01074 to extend time to 4/5/02 to file a dispositive motion (nmr) (Entered: 03/25/2002)
03/26/2002		ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/5/02 to file a dispositive motion [25-1] by DEA dispositive motions due by 4/5/02 ; (N) (rew) (Entered: 03/28/2002)
04/05/2002	42	MOTION filed by federal defendants in 1:01-cv-01074 to dismiss complaint [1-1] in 1:01-cv-01074 ; Declarations (3); Exhibits (44) (nmr) (Entered: 04/09/2002)
04/30/2002	43	RESPONSE by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 in opposition to motion to dismiss complaint [1-1] in 1:01-cv-01074 [42-1] by US CUSTOMS SERVICE, DEA; exhibits (6). (rje) (Entered: 05/01/2002)
05/24/2002		MOTION filed by federal defendant in 1:01-cv-01074 to extend time to 6/14/02 to file reply to plaintiff's response to the defendants' recent motion for summary judgment. (rje) (Entered: 05/28/2002)
05/30/2002	44	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 6/14/02 to file reply to plaintiff's response to the defendants' recent motion for summary judgment. [30-1] by US CUSTOMS SERVICE, DEA response to dispositive motions due by 6/14/02 in 1:01-cv-01074, in 1:99-cv-02513 ; in 1:01-cv-01074 (N) (rew) (Entered: 06/03/2002)
06/14/2002		MOTION filed by federal defendants in 1:01-cv-01074 to extend time to 6/19/02 to reply to its motion for summary judgment (nmr) (Entered: 06/17/2002)
06/19/2002	45	MOTION filed by federal defendants in 1:99-cv-02513 to extend time to 6/20/02 to reply to their motion for summary judgment (nmr) (Entered: 06/21/2002)
06/20/2002	46	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 6/19/02 to reply to its motion for summary judgment [33-1] by DEA reply to motion for summary judgment due by 6/19/02 in 1:01-cv-01074, in 1:99-cv-02513 ; in 1:01-cv-01074, granting motion to extend time to 6/19/02 to reply to their motion for summary judgment [45-1] by DOJ in 1:99-cv-02513 (N) (rew) (Entered: 06/21/2002)
06/20/2002	47	REPLY by federal defendants DEA, US CUSTOMS SERVICE in 1:01-cv-01074 to response in opposition to motion to dismiss complaint [1-1] [27-1] by US CUSTOMS SERVICE, DEA in 1:01-cv-01074 (nmr) (Entered: 06/21/2002)
06/26/2002	<u>48</u>	ORDER by Judge Thomas P. Jackson :granting defendants motion for enlargement of time, reply motion for summary judgment due 6/20/02 in 1:99-cv-02513, in 1:01-cv-01074 ; (N) (rew) (Entered: 07/01/2002)
06/28/2002		MOTION filed by plaintiff ELWOOD J. COOPER in 1:01-cv-01074 for order to serve the plaintiff with copies of all of its motions (rje) (Entered: 07/02/2002)
07/10/2002		RESPONSE by federal defendant DEA , federal defendant US CUSTOMS SERVICE to motion for order to serve the plaintiff with copies of all of its motions [37-1] by ELWOOD J. COOPER (rje) (Entered: 07/11/2002)
10/15/2002	49	MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 to order the defendants to disclose the cashier's checks withheld and all documents surrounding the checks in return for dismissal of complaint or, in the alternative for final judgment by the court (rje) (Entered: 10/17/2002)
01/27/2003	50	MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for declaratory , or for summary judgment ; exhibits (8) (rje) (Entered: 01/29/2003)
05/28/2003	<u>51</u>	MEMORANDUM AND ORDER by Judge Thomas P. Jackson : granting cross motion for summary judgment [10-2] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ in 1:99-cv-02513, and dismissing these complaints with prejudice. (N) (xx) (Entered: 06/02/2003)
05/28/2003	<u>52</u>	JUDGMENT by Judge Thomas P. Jackson in favor of federal defendant DOJ in 1:99-cv-02513, federal defendant US MARSHAL SERVICE in 1:99-cv-02513, federal defendant DEPT OF THE TREASURY in 1:99-cv-02513, against plaintiff

		ELWOOD J. COOPER in 1:99-cv-02513, plaintiff ELWOOD J. COOPER in 1:01-cv-01074 and dismissing cases with prejudice. (N) (xx) (Entered: 06/02/2003)
06/23/2003	53	MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for leave to file motion for reconsideration out of time ; Exhibits (5); Appendix (1); EXHIBIT (MOTION FOR RECONSIDERATION) INCORPORATED IN THIS MOTION. (nmr) (Entered: 06/24/2003)
07/01/2003	54	NOTICE OF INTERLOCUTORY APPEAL by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 from judgment order [52-1] , entered on: 6/2/03; no fees paid, copies mailed to all parties. (rje) (Entered: 07/03/2003)
07/03/2003		TRANSMITTED PRELIMINARY RECORD on appeal [54-1] by ELWOOD J. COOPER to U.S. Court of Appeals (rje) (Entered: 07/03/2003)
07/07/2003		USCA # 03-5172 assigned for appeal [54-1] by ELWOOD J. COOPER (rje) (Entered: 07/08/2003)
07/07/2003	55	MOTION filed by federal defendants DOJ, US MARSHAL SERVICE, DEPT OF THE TREASURY in 1:99-cv-02513 to extend time to 7/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time (rje) (Entered: 07/09/2003)
07/08/2003	56	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 7/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time [55-1] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ response to motion(s) due by 7/17/03 in 1:01-cv-01074, in 1:99-cv-02513 ; (N) (kmk) (Entered: 07/10/2003)
07/16/2003		MOTION filed by federal defendants in 1:01-cv-01074 to extend time to 8/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time in this case (rje) (Entered: 07/17/2003)
07/16/2003		SUBSTITUTION OF COUNSEL for federal defendants DEA US CUSTOMS SERVICE in 1:01-cv-01074, substituting Joseph A. Pixley for attorney Edith M. Shine for US CUSTOMS SERVICE and DEA in 1:01-cv-01074 (rje) (Entered: 07/17/2003)
07/22/2003		ORDER by Judge Thomas P. Jackson : granting motion to extend time to 8/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time in this case [42-1] by US CUSTOMS SERVICE, DEA response to motion(s) due by 8/18/03 ; (N) (rew) (Entered: 07/23/2003)
08/15/2003		MOTION filed by plaintiff ELWOOD J. COOPER in 1:01-cv-01074 for compromise ; affidavit (1), exhibits (5) (rje) (Entered: 08/18/2003)
08/18/2003		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [54-1] by ELWOOD J. COOPER , by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 . USCA notified. (rje) (Entered: 08/25/2003)
08/25/2003		TRANSMITTED supplemental record on appeal [54-1] by ELWOOD J. COOPER USCA No.: 03-5172. (rje) (Entered: 08/25/2003)
08/27/2003	57	RESPONSE by federal defendants in 1:99-cv-02513 in opposition to motion for leave to file motion for reconsideration out of time [53-1] by ELWOOD J. COOPER . (rje) (Entered: 08/29/2003)
09/12/2003	58	REPLY by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 to response in opposition to motion for leave to file motion for reconsideration out of time [53-1] by ELWOOD J. COOPER; exhibits (2) (rje) (Entered: 09/15/2003)
09/22/2003	59	MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for leave of the court to stay , or to be allow to file a new notice of appeal pending final disposition of his motion for reconsideration (rje) (Entered: 09/24/2003)
01/12/2004	<u>60</u>	MOTION for Reconsideration re <u>51</u> Order,, <u>52</u> Order,,, MOTION for Summary Judgment by ELWOOD J. COOPER. (Attachments: # <u>1</u> Exhibit A) Associated Cases: 1:99-cv-02513-TPJ,1:01-cv-01074-TPJ(rje,) (Entered: 01/16/2004)

06/17/2004	<u>63</u>	MANDATE of USCA (certified copy) as to 54 Notice of Interlocutory Appeal filed by ELWOOD J. COOPER; that the motion for summary affirmance be denied, and on the courts own motion the judgement of the district court filed May 28, 2003 be vacated and the case remanded to the district court; USCA #03-5172. (jsc,) (Entered: 08/06/2004)
06/22/2004		NOTICE of Hearing: Remand Hearing set for 7/13/2004 11:00 AM in Courtroom 2 before Judge Thomas Penfield Jackson. (zlin,) (Entered: 06/22/2004)
07/08/2004	<u>61</u>	MOTION for entry of an Order to appear before the court via speaker telephone of other remote electronic means, MOTION for issuance of subpoena by ELWOOD J. COOPER; "Let this be filed. Motion denied"(FIAT)Judge Jackson . Associated Cases: 1:99-cv-02513-TPJ,1:01-cv-01074-TPJ(rje,) Modified on 7/8/2004 (rje,). (Entered: 07/08/2004)
07/13/2004		Minute Entry for proceedings held before Judge Thomas Penfield Jackson: Status Conference on Remand held on 7/13/2004. Case is dismissed with prejudice; OTBP. (Court Reporter Jackie Woods (Miller Reporter).) Associated Cases: 1:99-cv-02513-TPJ,1:01-cv-01074-TPJ(kmk) (Entered: 07/13/2004)
07/13/2004	<u>64</u>	ORDER DISMISSING CASE with prejudice. Signed by Judge Thomas Penfield Jackson on July 13, 2004. (Burgess, Joe) (Entered: 10/27/2004)
07/29/2004	<u>62</u>	MOTION for Reconsideration re Status Conference dated 7/13/04, by ELWOOD J. COOPER. (Attachments: # <u>1</u> Exhibit A)(rje,) (Entered: 07/30/2004)
10/28/2004		Case Reassigned to Judge Ricardo M. Urbina. Judge Thomas Penfield Jackson no longer assigned to the case. (td,) (Entered: 11/01/2004)
01/26/2005	<u>65</u>	NOTICE OF TRANSCRIPT of status conference held on 7/13/04 before Judge Jackson. Court Reporter: Jacqueline Wood. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (rje) (Entered: 01/27/2005)
03/03/2005	<u>66</u>	ORDER: denying <u>62</u> the plaintiff's motion for relief from judgment or order. SO ORDERED. Signed by Judge Ricardo M. Urbina on 3/3/2005. (Entered: 03/03/2005)
03/03/2005	<u>67</u>	MEMORANDUM OPINION: denying the plaintiff's motion for relief from judgment or order. Signed by Judge Ricardo M. Urbina on 3/3/2005. (Entered: 03/03/2005)
03/07/2005	<u>68</u>	MOTION to Set Aside Judgment Order of Dismissal by ELWOOD J. COOPER. (Attachments: # <u>1</u> Exhibit 1-2# <u>2</u> Exhibit 3)(cp,) (Entered: 03/11/2005)
03/22/2005	<u>69</u>	ORDER denying <u>68</u> the plaintiff's motion to alter or amend judgment. Signed by Judge Ricardo M. Urbina on 3/22/2005. (Entered: 03/22/2005)
03/28/2005	<u>70</u>	NOTICE OF APPEAL as to Order entered on May 28, 2003 <u>52</u> Order entered on July 13, 2004 <u>64</u> and Order entered on March 3, 2005 <u>66</u> Order on Motion for Reconsideration by ELWOOD J. COOPER. No fee paid. (jf,) (Entered: 03/29/2005)
03/29/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>70</u> Notice of Appeal (jf,) (Entered: 03/29/2005)
03/30/2005		PARTIAL USCA Appeal Fees received \$ 105 receipt number 133325 re <u>70</u> Notice of Appeal filed by ELWOOD J. COOPER, (jf,) (Entered: 04/04/2005)
04/01/2005		USCA Case Number 05-5093 for <u>70</u> Notice of Appeal filed by ELWOOD J. COOPER,. (jf,) (Entered: 04/04/2005)
04/01/2005	<u>71</u>	SUPPLEMENTAL Notice of Appeal <u>70</u> filed by ELWOOD J. COOPER. (jf,) (Entered: 04/04/2005)
04/04/2005		Supplemental Record on Appeal transmitted to US Court of Appeals re <u>70</u> Notice of Appeal (jf,) (Entered: 04/04/2005)
02/28/2006	<u>72</u>	MANDATE of USCA (certified copy)It is hereby ordered that the motion for reconsideration of the grant of the extension of time be denied; It is further ordered

		that the motions for summary disposition be denied and the District Court's July 13, 2004 order dismissing the case be vacated and the case remanded to the District Court; USCA#05-5093 (jsc) (Entered: 03/09/2006)
03/09/2006		MINUTE ORDER directing the parties to provide briefing. It is hereby ORDERED that the parties file a joint status report on the case on or before May 1, 2006. SO ORDERED. Signed by Judge Ricardo M. Urbina on 03/09/2006. (AL) (Entered: 03/09/2006)
03/09/2006		Set Deadlines/Hearings: Status Report due by 5/1/2006. (jwd) (Entered: 03/09/2006)
03/14/2006	<u>73</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Jane M. Lyons on behalf of U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY Substituting for attorney Edward Alkalay (Lyons, Jane) (Entered: 03/14/2006)
03/16/2006	<u>74</u>	NOTICE of disclosure by ELWOOD J. COOPER (jf,) (Entered: 03/21/2006)
04/25/2006	<u>75</u>	MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Lyons, Jane) (Entered: 04/25/2006)
04/27/2006		MINUTE ORDER granting <u>75</u> the defendants' motion for extension of time to file. Upon consideration of the defendants' motion and for good cause shown therein, it is hereby ORDERED that the parties file their joint status report on or before June 1, 2006. SO ORDERED. Signed by Judge Ricardo M. Urbina on 04/27/2006. (AL) (Entered: 04/27/2006)
04/27/2006		Set Deadlines/Hearings: Status Report due by 6/1/2006. (jwd) (Entered: 04/27/2006)
05/01/2006	<u>76</u>	MOTION for Extension of Time by ELWOOD J. COOPER. (tg,) (Entered: 05/05/2006)
06/01/2006	<u>77</u>	STATUS REPORT <i>From Defendants</i> by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY. (Lyons, Jane) (Entered: 06/01/2006)
06/13/2006	<u>78</u>	NOTICE of filing by ELWOOD J. COOPER (jf,) (Entered: 06/15/2006)
06/26/2006	<u>79</u>	MOTION for Discovery Hearing, MOTION for Leave to Appear Via Video Conference by ELWOOD J. COOPER. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5-6# <u>6</u> Exhibit 7-8# <u>7</u> Exhibit 9# <u>8</u> Text of Proposed Order)(lc,) (Entered: 06/28/2006)
06/26/2006	80	RESPONSE/OBJECTION re <u>77</u> Status Report filed by ELWOOD J. COOPER. (see docket entry #79 for document images) (lc,) (Entered: 06/28/2006)
07/03/2006	<u>81</u>	Memorandum in opposition to re <u>79</u> MOTION for Discovery MOTION for Leave to Appear Via Video Conference MOTION for Leave to Appear Via Video Conference filed by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Lyons, Jane) (Entered: 07/03/2006)
07/03/2006	82	REPLY re 80 Objection to <u>77</u> Status Report filed by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY. (Please see Document No. 81 for scanned image). (nmw,) (Entered: 07/05/2006)
08/18/2006	<u>83</u>	MOTION for Extension of Time to file a reply to defendant's opposition to motion for hearing on status of case or discovery by ELWOOD J. COOPER. (Attachments: # <u>1</u> Exhibit)(jf,) (Entered: 08/21/2006)
08/31/2006		MINUTE ORDER granting <u>76</u> the plaintiff's motion for extension of time to file a unilateral case status report. The plaintiff is hereby ORDERED to file its unilateral case status report on or before September 22, 2006. SO ORDERED. Signed by Judge Ricardo M. Urbina on 08/31/2006. (Entered: 08/31/2006)

08/31/2006		Set Deadlines/Hearings: Plaintiff's unilateral case status report due on or before September 22, 2006. (jwd) (Entered: 08/31/2006)
09/01/2006		MINUTE ORDER granting <u>83</u> the plaintiff's unopposed motion for extension of time to file reply to defendant's opposition. Upon consideration of the plaintiff's motion and for good cause therein, it is hereby ORDERED that the plaintiff file his reply on or before September 30, 2006. SO ORDERED. Signed by Judge Ricardo M. Urbina on 09/01/2006. (Entered: 09/01/2006)
09/01/2006	<u>84</u>	REPLY to opposition to motion re <u>79</u> MOTION for Discovery Hearing andN for Leave to Appear Via Video Conference filed by ELWOOD J. COOPER. (jf,) (Entered: 09/13/2006)
10/02/2006	<u>85</u>	SUPPLEMENTAL MEMORANDUM to re Order on Motion for Extension of Time to, filed by ELWOOD J. COOPER. (Attachments: # <u>1</u> Text of Proposed Order)(jf,) (Entered: 10/03/2006)
10/11/2006	<u>86</u>	RESPONSE to <i>Plaintiff's Motion for a Preliminary Injunction</i> <u>85</u> filed by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Exhibit 1 – Sept. 28, 2006 Letter to Plaintiff# <u>2</u> Text of Proposed Order)(Lyons, Jane) (Entered: 10/11/2006)
11/27/2006	<u>87</u>	MOTION for entry of an order pursuant to FRCP 4.1(b) directing service of defendants' opposition response to plaintiff's motion for preliminary injunction against DOJ/EOUSA by ELWOOD J. COOPER. (jf,) (Entered: 11/30/2006)
12/05/2006	<u>88</u>	Memorandum in opposition to re <u>87</u> MOTION for entry of an order pursuant to FRCP 4.1(b) directing service of defendants' opposition response to plaintiff's motion for preliminary injunction against DOJ/EOUSA filed by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY. (Lyons, Jane) (Entered: 12/05/2006)
02/15/2007		MINUTE ORDER denying without prejudice <u>79</u> the plaintiff's motion for discovery, denying <u>79</u> the plaintiff's motion for leave to appear via videoconference. Upon consideration of the parties' submissions, the court determines that discovery is not necessary at this time. Therefore, it is hereby ORDERED that the plaintiff's motion for discovery is DENIED without prejudice. Because there is no present need for a hearing, it is FURTHER ORDERED that the plaintiff's motion for leave to appear via videoconference is DENIED. To address the specific issues identified in the D.C. Circuit Court's remand order, it is hereby ORDERED that the defendant file its renewed motion for summary judgment on or before April 13, 2007. It is FURTHER ORDERED that the plaintiff file its response to the defendant's renewed motion on or before May 11, 2007. It is ORDERED that the defendant file its reply to the plaintiff's response on or before May 25, 2007. SO ORDERED. Signed by Judge Ricardo M. Urbina on 2/15/2007. (Entered: 02/15/2007)
02/16/2007		Set Deadlines/Hearings: defendant file its renewed motion for summary judgment on or before April 13, 2007. It is FURTHER ORDERED that the plaintiff file its response to the defendant's renewed motion on or before May 11, 2007. It is ORDERED that the defendant file its reply to the plaintiff's response on or before May 25, 2007. (jwd) (Entered: 02/16/2007)
04/06/2007	<u>89</u>	MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Text of Proposed Order)(Lyons, Jane) (Entered: 04/06/2007)
04/11/2007		MINUTE ORDER denying without prejudice <u>87</u> the plaintiff's motion for an order pursuant to Federal Rule of Civil Procedure 4.1(b). Based on the defendant's representation that it has re-served the plaintiff with its opposition to the plaintiff's motion for a preliminary injunction, the court hereby DENIES without prejudice the plaintiff's motion. SO ORDERED. Signed by Judge Ricardo M. Urbina on 4/11/2007. (Entered: 04/11/2007)
04/27/2007	<u>90</u>	MOTION for Summary Judgment (<i>Renewed</i>) by U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE, DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Exhibit 1– Sept. 19, 2005 letter# <u>2</u> Statement of Facts # <u>3</u> Notice

		of Bulky Exhibits# <u>4</u> Text of Proposed Order)(Lyons, Jane) (Entered: 04/27/2007)
07/16/2007	<u>91</u>	MOTION for Leave to File Belated Filing by ELWOOD J. COOPER (Attachments: # <u>1</u> Response to Defendant's Renewed Motion for Summary Judgment# <u>2</u> Appendix A to Response to Renewed Motion# <u>3</u> Appendix B to Response to Renewed Motion# <u>4</u> Appendix B – Part 2 to Response to Renewed Motion# <u>5</u> Appendix C to Response to Renewed Motion# <u>6</u> Notice of Disclosure (part 1) in Support of Response to Renewed Motion for Summary Judgment# <u>7</u> Notice of Disclosure (part 2) in Support of Response to Renewed Motion# <u>8</u> Notice of Disclosure (part 3) in Support of Response to Renewed Motion)(tg,) (Entered: 07/19/2007)
12/03/2007	<u>92</u>	Memorandum in opposition to re <u>90</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) filed by ELWOOD J. COOPER. (See Docket Entry <u>91</u> to view attachments) (jf,) (Entered: 12/04/2007)
12/04/2007		MINUTE ORDER granting <u>89</u> nunc pro tunc the defendants' motion for extension of time to file. Upon consideration of the defendants' motion for extension of time to file a renewed motion for summary judgment and for good cause shown therein, it is hereby ORDERED that the defendants' motion is GRANTED nunc pro tunc to April 6, 2007. It is FURTHER ORDERED that the defendants' renewed motion for summary judgment is accepted as timely filed. SO ORDERED. Signed by Judge Ricardo M. Urbina on 12/04/2007. (Entered: 12/04/2007)
12/04/2007		MINUTE ORDER granting <u>91</u> the plaintiff's motion for leave to file belated filings. Upon consideration of the plaintiff's motion and for good cause shown therein, it is hereby ORDERED that the plaintiff's motion is GRANTED and the plaintiff's filings are accepted for filing. SO ORDERED. Signed by Judge Ricardo M. Urbina on 12/03/2007. (Entered: 12/04/2007)
12/04/2007	<u>93</u>	RESPONSE re <u>90</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) filed by ELWOOD J. COOPER. (See Docket Entry <u>91</u> to view attachments) (jf,) (Entered: 12/12/2007)
03/26/2008	<u>94</u>	ORDER directing the plaintiff to provide further briefing and staying the case. Case stayed. Signed by Judge Ricardo M. Urbina on 3/26/2008. (Entered: 03/26/2008)
05/01/2008	<u>95</u>	MOTION for Extension of Time to file further briefing by ELWOOD J. COOPER (Attachments: # <u>1</u> Exhibit)(jf,) (Entered: 05/02/2008)
07/21/2008	<u>96</u>	SUPPLEMENTAL MEMORANDUM to <u>93</u> RESPONSE re <u>90</u> MOTION for Summary Judgment (<i>Renewed</i>) MOTION for Summary Judgment (<i>Renewed</i>) filed by ELWOOD J. COOPER. (Attachments: # <u>1</u> Exhibit)(jf,) (Entered: 07/23/2008)
10/01/2008		MINUTE ORDER granting <u>95</u> the plaintiff's motion for an extension of time. Upon consideration of the plaintiff's uncontested motion for an extension of time it is hereby ORDERED that the motion is GRANTED. Signed by Judge Ricardo M. Urbina on 10/1/08. (Entered: 10/01/2008)
08/16/2010	<u>97</u>	NOTICE of Change of Address by ELWOOD J. COOPER (jf,) (Entered: 08/17/2010)
08/26/2011	<u>98</u>	MOTION for Leave to File a Supplemental Pleading, MOTION to Compel Production of Documents by ELWOOD J. COOPER (dr) (Entered: 08/29/2011)
04/20/2012		Case randomly reassigned to Judge Reggie B. Walton. Judge Ricardo M. Urbina no longer assigned to the case. (gt,) (Entered: 04/20/2012)
05/08/2012	<u>99</u>	ORDER. This case having been randomly reassigned to the undersigned member of the Court on April 20, 2012, and to ensure expeditious resolution of this matter, it is hereby ORDERED that the defendants shall file on or before June 1, 2012, a consolidated brief in response to the following filings of the plaintiff: (1) the Plaintiff's Cross–Motion in Response to the Defendants' Renewed Motion for Summary Judgment and Renewed Motion to Supplement Preliminary Injunction and for Discovery and Hearing Thereon and to Appear Therein Via Video Conference <u>92</u> & <u>93</u> ; and (2) the Plaintiff's Motion for Leave of the Court to File Supplemental Pleading and Compel Production of Documents <u>98</u> . It is further

		ORDERED that the plaintiff shall file a reply to the defendants' consolidated brief, if any, on or before June 22, 2012. It is further ORDERED that the defendants shall separately file on or before June 1, 2012, a response to the Plaintiff's Statement of Genuine Issues of Material Facts in Opposition to Defendants' Statement of Material Fact Not in Genuine Dispute Relating to Renewed Motion for Summary Judgment <u>96</u> . Signed by Judge Reggie B. Walton on 5-8-12. (lcrbw3,) (Entered: 05/08/2012)
05/09/2012		Set/Reset Deadlines: Consolidated Responses to Motions and Defendant's Statement of Material are due by 6/1/2012; Reply to Consolidated Oppositions to Motions due by 6/22/2012. (mpt) (Entered: 05/09/2012)
05/29/2012	<u>100</u>	MOTION for Extension of Time to File <i>Consolidated Brief</i> by DEPARTMENT OF TREASURY, U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE (Lyons, Jane) (Entered: 05/29/2012)
05/30/2012		MINUTE ORDER granting <u>100</u> Motion for Extension of Time to File. For good cause shown, it is ORDERED that the Defendants' Motion for Enlargement of Time to File Consolidated Brief is GRANTED. It is further ORDERED that the defendants shall file their consolidated brief and their response to the Plaintiff's Statement of Genuine Issues of Material Facts in Opposition to Defendants' Statement of Material Fact Not in Genuine Dispute Relating to Renewed Motion for Summary Judgment on or before June 22, 2012. It is further ORDERED that the plaintiff shall file his reply to the defendants' consolidated brief, if any, on or before July 13, 2012. Signed by Judge Reggie B. Walton on 5-30-12 (lcrbw3). (Entered: 05/30/2012)
05/30/2012		Set/Reset Deadlines: Defendants' consolidated brief and their response to the Plaintiff's Statement of Genuine Issues of Material Facts in Opposition to Defendants' Statement of Material Fact Not in Genuine Dispute Relating to Renewed Motion for Summary Judgment due by 6/22/2012; plaintiff's reply to defendants' consolidated brief due by 7/13/2012. (tg,) (Entered: 05/30/2012)
06/22/2012	<u>101</u>	MOTION for Extension of Time to File Response/Reply by DEPARTMENT OF TREASURY, U.S. DEPARTMENT OF JUSTICE, US MARSHAL SERVICE (Lyons, Jane) (Entered: 06/22/2012)
06/25/2012		MINUTE ORDER granting <u>101</u> Motion for Extension of Time to File Response/Reply. For good cause shown, it is ORDERED that the Defendants' Motion for Further Enlargement of Time to File Consolidated Brief is GRANTED. It is further ORDERED that the defendants shall file their consolidated brief as well as their response to the Plaintiff's Statement of Genuine Issues of Material Facts in Opposition to Defendants' Statement of Material Fact Not in Genuine Dispute Relating to Renewed Motion for Summary Judgment on or before July 26, 2012. It is further ORDERED that the plaintiff shall file his reply to the defendants' consolidated brief, if any, on or before August 15, 2012. It is further ORDERED that this case is ADMINISTRATIVELY CLOSED pending further Order of the Court. Signed by Judge Reggie B. Walton on 6-25-12 (lcrbw3). (Entered: 06/25/2012)